



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279

Fulshear, Texas 77441

**PLANNING AND ZONING COMMISSION MINUTES
MAY 1, 2015**

1. Call to Order

A Regular Meeting of the Fulshear Planning and Zoning Commission was called to order by Chairman, Derek Einkauf, at 8:35 a.m. on Friday, May 1, 2015 in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

Members Present:

Chad Haynes

Ira Leary

Derek Einkauf, Chairman

Harold Collins

Amy Pearce

Members Absent:

David Worley, Co-Chairman

Darryl Royer

City Staff Present:

D. (Diana) Gordon Offord, City Secretary

David Leyendecker, City Engineer

C.J. Snipes, City Administrator

Others Present:

Five who did not sign in

2. Quorum

A quorum was present.

3. Public Comment

There were no Public Comments.

Chairman Einkauf chose to allow Texana present to the Commission first. See Comments below.

4. Consideration and possible action to approve minutes from April 10, 2015 meeting

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A motion was made by Planning and Zoning Member Pearce to approve the minutes as presented. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Haynes, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Royer and Worley

5. Consideration and possible action on The Market at Cross Creek Ranch, SWC, LLC/Final Plat

C. J. Snipes, City Administrator, stated that documents are missing and that requirements has not been met. Planning and Zoning Member Pearce stated that they do not have approval CenterPoint either.

A motion was made by Planning and Zoning Member Pearce to deny The Market at Cross Creek Ranch SWC, LLC/Final Plat. It was seconded by Planning and Zoning Member Haynes.

Chairman Einkauf stated that it has been motioned and seconded to returned for additional data and called for a vote:

The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Haynes, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Royer and Worley

Chairman Einkauf asked if on all the Preliminary Plats cleared for clerical error, metes and bounds issues, etc. for Tamarron.

David Leyendecker, City Engineer, stated he would recommend all the Preliminary Plats be approved and all issues identified in the reviews must be cleared before final plats approved.

Chairman Einkauf stated he would like to take all the Preliminary Plats for Tamarron in one motion if no objection (items 6 through 11).

6. Consideration and possible action on Tamarron Crossing Section 1/Street Dedication Section 1/Preliminary Plat

7. Consideration and possible action on Tamarron Crossing Section 2/ Street Dedication Section 2/Preliminary Plat

8. Consideration and possible action on Tamarron/Section 32/Preliminary Plat

9. Consideration and possible action on Tamarron/ Section 33/ Preliminary Plat

10. Consideration and possible action on Tamarron/ Section 35/ Preliminary Plat

11. Consideration and possible action on Tamarron/ Section 36/ Preliminary Plat

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A motion was made by Planning and Zoning Member Collins to approve items 6 (six) through 11 (eleven) subject to recommendations by City Engineer's recommendations. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Haynes, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Royer and Worley

12. Consideration and possible action on Tamarron/Section 57/ Final Plat

Chairman Einkauf stated that no corrections have been made and there is no recommendation.

A motion was made by Planning and Zoning Member Haynes to deny Tamarron Section 57 Final Plat. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Haynes, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Royer and Worley

13. Presentation: Texana Center

Texana Center Director, Tracey Shaw, presented an overview to the Commission regarding services provided by Texana. He stated all the services are on an outpatient basis. The facility will be located on FM 359 and Wallis Street. They purchased 14 plus acres on the corner of the streets mentioned. The plan is to build a campus to provide specialized children's services (example: autism). Mr. Shaw and his colleagues, George Patterson and Richard P. Hollington, provided approximately a 35 minute presentation to the Commission outlying their goals and how the site would be constructed. They allowed for a question and answer period. The Commission was satisfied with the responses received.

14. Adjournment

A motion was made by Planning and Zoning Member Collins to adjourn. It was seconded by Planning and Zoning Member Pearce. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Haynes, Leary, and Pearce

Nays: None

Absent: Planning and Zoning Member Royer and Worley

Chairman Einkauf announced that we are adjourned.